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11-24-09

W09000050280

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Lukas Messi Enterprises, Inc.							
-	(PROPOSED CORPORATE NAMÉ – MUST INCLUDE SUFFIX)							
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:					
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate o Status					
		ADDITIONAL CO	PY REQUIRED					
FROM:		Sepulveda						
	Name	(Printed or typed)						
Address Weston, FL 33326								
						City,	State & Zip	
						954-	471-2369	
_								
	robinhulsev	03@yahoo.com						
	E-mail address: (to be used for future annual report notification)							

NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 13, 2009

JUAN SEPULVEDA 34 GABLES BLVD WESTON, FL 33326

SUBJECT: LUKAS MESSI ENTERPRISES, INC.

Ref. Number: W0900050280

We have received your document for LUKAS MESSI ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney Senior Clerk New Filing Section

Letter Number: 809A00035550

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be: Lukas Messi Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

34 Gables Blud Weston, Pl 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import and Export Products



The number of shares of stock is:

100 shares total - Juan Sepulveda 50 shares

Elio Perez 50 shares

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Juan Sepulveda - 🚳 Gables Blvd., Weston, FL 33326 - President/Sec

Elio Perez - 34 Gables Blvd., Weston, FL 33326 Vice President/Treas.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

Juan Sepulveda

34 Gables Blvd.

Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan Sepulveda

34 Gables Blvd.

Weston, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

160 C. See Signature/Registered Agent

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